

MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

APRIL 6, 2021

5:30 P.M. (IMMEDIATELY FOLLOWING EXECUTIVE SESSION)

CALL TO ORDER: The Board of Public Works and Safety of the City of Rushville met on the above date and time at 330 North Main Street Suite 200 Rushville, Indiana. Mayor Pavey called the meeting to order at 5:35 p.m.

ROLL CALL: Gary Cameron, Brad Berkemeier, and Phil King answered roll call. Darrin McGowan was not present.

MINUTES: Berkemeier moved to approve the minutes of the March 16, 2021 meeting as presented. Cameron seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Park – Mayor Pavey gave the following report for Director Burklow:
They are working to get the pool ready to open.

They are visiting the Overlook daily to keep abreast of the construction.

The pool staff has been chosen. The Park Board will approve at the next meeting.

They have begun mowing and opened up the restrooms in the parks.

Fire – Chief Munson reported that they have all completed their physicals.

Three applications have been picked up and one has been returned.

Code – Director Jenkins said they will have training on 4-12 for the new GIS equipment.

Police – Chief Tucker said that Officer Strobel has successfully completed instructor training.

Every 2 years they are required to recertify their radar equipment. They will begin that process.

Animal – Director Hanna reported that they have determined that K & K is not going to be able to meet their needs with the fencing. They will cancel the contract with them. They will need

to pay for materials and labor already used of approximately \$3,200.00. She turned in 2 other estimates for fencing.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

1. **CCMG Schedule**

- a. 4/5 Pavement Committee received sealed bids yesterday
- b. 4/6 Board of Works Contract Approval
- c. 4/7 Signing of Board of Works approved contracts

The following bids were received:

Globe – \$211,308.50

Robertson – \$173,260.00

O'Mara - \$169,781.30

F & V recommended to go with the low bid from O'Mara. King made a motion to accept O'Mara's bid. Berkemeier seconded the motion. Motion carried.

2. **Protest Guidelines:** Mayor Pavey said he would like to have any markups so we can finalize the guidelines.

- a. Ordinance 2021-6 Noise Control
- b. Ordinance 2021-7 Special Events

NEW BUSINESS:

1. **Change Orders:**

- a. Cameron moved to approve the change order for the Overlook in the amount of \$15,500.00 for landscaping. Berkemeier seconded the motion. Motion carried.
 - Animal Shelter Kennel Fences - 2 estimates below. Hanna recommended Indiana Wire Productions. Cameron moved to approve the bid from Indiana Wire Productions for \$16,839.00. Berkemeier seconded the motion. Motion carried.
 - Midmark - \$17,113.74
 - Indiana Wire Productions, Inc - \$16,839.00

2. **Monthly Pay Claims:** Cameron moved to approve the claims as presented. King seconded the motion. Motion carried.

- a. Cherry Street - \$3,962.00
- b. CCMG – Hunt Road - \$715.00
- c. The Lakes @ Rushville (Boulders) - \$5,471.00
- d. Bike & Pedestrian Grant - \$4,538.00
- e. Sign & Post Replacement - \$15,425.00

3. **Senior Citizens Contract** – Cameron moved to approve the Senior Citizens Contract. Berkemeier seconded the motion. Motion carried.

4. **Fire Department Resignation Update** – Mayor Pavey reported that after discussion with Chief Munson and the Board members the 2 resignations from the last meeting were accepted as presented due to scheduling. We will update our policy regarding resignations.
5. **Light Duty Return to Work Policy** – The policy we just passed regarding light duty return to work needs approved by our safety officer before returning. Light duty is considered at 30-day intervals. Cameron made a motion to approve the next 30 days for a fire employee. King seconded the motion. Motion carried.
6. **Street Department Hire** – Commissioner Miller asked permission to hire Nathan Gosnell to replace Johnny Wood. Miller's request also asked to waive the probation period. He asked to pay Gosnell \$15.27 per hour and to start tomorrow. Miller said Gosnell has a CDL. Cameron moved to approve the request with the exception of waiving the 90-day probation period. King seconded the motion. Motion carried.
7. **Ordinance 2021-11 Handicap Ramp in City Right-of-Way** – King made a motion to give a favorable recommendation to Council for Ordinance 2021-11. Berkemeier seconded the motion. Motion carried.
8. **McCormick/Thayer Settlement Agreement** – Berkemeier moved to approve the settlement agreement. Cameron seconded the motion. Motion carried.
9. **Fuel Reimbursement** – Mayor Pavey informed the Board that we are looking into a fuel reimbursement program to see if it applies to us.
10. **Perpetual Easement** – This will allow us to go onto a property to do an inspection if necessary, such as a retainage pond.

COVID-19 UPDATE: The Governor's mask mandate has been lifted. Businesses may continue to mandate masks be worn if they wish. They may also ask a person to leave their business if they don't wear a mask. Persons 16 years of age are now eligible for Vaccinations.

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There was no further business to come before the Board; Berkemeier moved to adjourn. The meeting adjourned at 6:16 p.m.